

TOWN OF NEWFIELDS BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, AUGUST 16, 2005

The meeting was called to order at 6:35pm. Selectmen present were James McIlroy and Janet Smith. Others present were Chief Reed, Don Doane, Wolfe Tone, Brian Hart and Wendy Chase.

Chief Reed briefly updated the Board on the Speed Grant and the DWI Grant.

The Homeland security grant was approved and Chief Reed picked up two portable radios with the grant money.

Chief Reed informed the Board that the State has condemned Sacred Heart Church. They will hold their last Mass on Sunday, August 21, 2005.

Chief Reed also reported that Main Street will be paved up to the bridge this week.

Oil bids were opened. Wendy was directed to contact Buxton Oil to obtain an updated oil bid.

Don Doane informed the Board that he will be meeting with a representative from Citizen's Bank in regards to switching over to them.

Don went over a summary of payments report with the Board. He will put this report in the town report each year to help the town's people better understand the budget and how it was spent.

The Board went over a few questions on the 2004 audit report with Don. The audit has the town listed as a municipal budget law town which Don informed the Board that we are not.

Don suggested the Board think about hiring a financial director within the next 5 or 6 years.

The auditors have suggested the town invest in a general ledger accounting system. The Board asked for Don's opinion. He suggested we talk about it when Bob Sanderson of Plodzik and Sanderson comes before the Board on September 6<sup>th</sup>.

Letters from Joanne and Joe Clark were read. James noticed that the building on the Clark property is under construction. The Board will go out for their first inspection on August 27<sup>th</sup> without cameras. They will take pictures at their follow up visit on September 17<sup>th</sup>.

Correspondence from Fran Lane regarding Les Case was reviewed. Mr. Case filed a Motion to Rejoin Defendant with the Court in regards to the Grist Mill property.

Attorney Fran Lane responded on behalf of the town by requesting that the Court deny the Petitioner's Motion to Rejoin the Town of Newfields as a Defendant in this action.

Tax mapping bids were opened. James made a motion to accept the bid from Cartographics for \$1,400.00, Janet seconded and all were in favor. The Selectmen signed the contract with Cartographics.

Fran Lane is in the process of reviewing the salt shed easement and the Piscassic Greenway Easement.

Wolfe Tone and Brian Hart were in to update the Board on the Piscassic Greenway project.

Payroll and accounts payable checks were reviewed and signed.

A motion was made and seconded to adjourn at 10:30pm and all were in favor.

Respectfully submitted,

Wendy V. Chase